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ECOLAB INC.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

CIVIL ACTION NO. 07-8623 (DLC)

MICHAEL CLARK, DAVID STARKMAN,
FRANCO DESIMONE, and JOHN DINISI,
individually and on behalf of all other similarly
situated employees,

       Plaintiffs,

v.

ECOLAB, INC.,

       Defendant.

_____/

DEFENDANT'S CERTIFICATE PURSUANT TO FED. R. CIV. P. 7.1

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned counsel for

Defendant Ecolab Inc. hereby certifies that Defendant is a for-profit, publicly-traded company,

and that Henkel KGaA and Henkel Corporation are each publicly-traded entities that own ten

(10%) or more of Ecolab Inc. stock, respectively.

Dated: January 4, 2008

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CERTIFICATE OF SERVICE

I hereby certify that on the 4th day of January, 2008, I electronically filed the foregoing with the Clerk of the Court by using the CM/ECF system which will send a notice of electronic filing to the CM/ECF participants identified below.

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